

CONVENED:

**RESOLUTIONS ARE IN DRAFT FORM UNTIL
THE MEETING THEREFORE SUBJECT TO
CHANGE WITHOUT NOTICE**

2024-04

ADJOURNED

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 25, 2024
10:00 A.M.**

**JOHN T. PLECNIK, PRESIDENT
JOHN R. HAMERCHECK, COMMISSIONER
RICHARD J. REGOVICH, COMMISSIONER**

**JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL**

-
- ROLL CALL
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. **RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 LAKE COUNTY RESURFACING PROJECT - 2023 WITH COLE BURTON CONTRACTORS, LLC DECREASING THE AMOUNT BY \$58,131.77, LCE PROJECT NO. 2022-019(20240125\E01)(E-3)**

UTILITIES – Randy Rothlisberger

2. **RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$16,226.00 FOR ANDREWS RIDGE SUBDIVISION PHASE I JOB NO. 22-34 IN THE CITY OF WILLOUGHBY(20240125\U01)(UT-12)**
3. **RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 554, RED CREEK SEWER 280-S. SEWER FUND TRANSFERS-OUT APPROPRIATION IS INCREASED AND CASH IS TRANSFERRED TO PROJECT 280-S, CONTRACTS-PROJECTS APPROPRIATION IS INCREASED FOR PURCHASE OF GENERATOR AND ELECTRICAL UPGRADE (20240125\U02)(UT-2)**
4. **RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597, GCCS IMPROVEMENTS 2022 PROJECT 458-L-2021. SOLID WASTE FUND TRANSFERS-OUT APPROPRIATION IS INCREASED AND CASH IS TRANSFERRED TO PROJECT 458-L-2021, PROFESSIONAL SERVICES-CONSULTANTS APPROPRIATION IS INCREASED FOR ADDITIONAL ENGINEERING SERVICES PROVIDED BY BEL ENVIRONMENTAL ENGINEERING(20240125\U03)(UT-2)**
5. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$9,857,725.10 FOR RED CREEK SANITARY SEWER IMPROVEMENTS-CONTRACT A AND CONTRACT B - PROJECT NO 280-S, AND ADVERTISING FOR BIDS FOR SAME (BID Opening: February 28, 2024)(20240125\U04)(UT-8)**
6. **RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20240125\U05)(UT-7)**

COMMISSIONERS' OFFICE

7. **RESOLUTION APPROVING PAY APPLICATION #6 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$48,913.12 WITH COLE BURTON CONSTRUCTION, LLC. FOR THE LAKE COUNTY RESURFACING PROJECT-2023 (20240125\C01)(E-3)**

8. RESOLUTION ACCEPTING THE REAPPOINTMENT OF JUDY MORAN AS A MEMBER OF THE REGION 13 ONEOHIO GOVERNANCE BOARD TO REPRESENT THE INCORPORATED AREAS OF LAKE COUNTY FOR A TWO-YEAR TERM BEGINNING MARCH 30, 2024(20240125\C02)(C-106b)

FINANCE DEPARTMENT

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,072,165.85(20240125\BC01)(C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,659,232.57(20240125\BC02)(C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20240125\BC03)(C-111)
12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20240125\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - CLERK
 - LEGAL
-
- OLD BUSINESS
 - NEW BUSINESS

EXECUTIVE SESSION

- Personnel – Employment

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, JANUARY 30, 2024

Commissioners' Office, Lake County
Painesville, OH, January 25, 2024

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 LAKE COUNTY RESURFACING PROJECT - 2023 WITH COLE BURTON CONTRACTORS, LLC DECREASING THE AMOUNT BY \$58,131.77, LCE PROJECT NO. 2022-019

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Engineer has inspected the work for the Lake County Resurfacing Project – 2023, and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 3 for the Lake County Resurfacing Project - 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Change Order No. 3 for the Lake County Resurfacing Project - 2023, copies of which are made as part hereof in the following amounts:

Amended Contract Amount CO #2	\$ 1,822,458.95
Total Change Order No. 3:	<u>(58,131.77)</u>
Final Contract Amount:	\$ 1,764,327.18

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; and Doug Cole, President, Cole Burton Contractors, LLC, 5335 Avion Park Drive, Highland Heights, Ohio 44143.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 25, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of January, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, January 25, 2024

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ACCEPTING A THREE- YEAR MAINTENANCE BOND IN THE AMOUNT OF \$16,226.00 FOR ANDREWS RIDGE SUBDIVISION PHASE I JOB NO. 22-34 IN THE CITY OF WILLOUGHBY

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board accepts a three-year Maintenance Bond in the amount of sixteen thousand two hundred twenty-six dollars (\$16,226.00) for Andrews Ridge Subdivision Phase I Job No. 22-34 in The City of Willoughby.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three-year Maintenance Bond in the amount of sixteen thousand two hundred twenty-six dollars (\$16,226.00) provided by the contractor for Andrews Ridge Subdivision Phase I Job No. 22-34 in The City of Willoughby.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to The City of Willoughby, One Public Square, Willoughby, Ohio 44094.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 25, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of January, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners:*(com)

*presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 554, RED CREEK SEWER 280-S. SEWER FUND TRANSFERS-OUT APPROPRIATION IS INCREASED AND CASH IS TRANSFERRED TO PROJECT 280-S, CONTRACTS-PROJECTS APPROPRIATION IS INCREASED FOR PURCHASE OF GENERATOR AND ELECTRICAL UPGRADE

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

<u>APPROPRIATION INCREASE</u>		
51000911-911	Transfers- Out	\$83,548.62
55449811-811	280-S Contracts-Projects	\$98,754.20
<u>CASH TRANSFER</u>		
From:		
51000911-911	Transfers – Out	\$83,548.62
To:		
55449045-451	280-S Transfers – In	\$83,548.62

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

**seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 25, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of January, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners:*(com)

*presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597, GCCS IMPROVEMENTS 2022 PROJECT 458-L-2021. SOLID WASTE FUND TRANSFERS-OUT APPROPRIATION IS INCREASED AND CASH IS TRANSFERRED TO PROJECT 458-L-2021, PROFESSIONAL SERVICES-CONSULTANTS APPROPRIATION IS INCREASED FOR ADDITIONAL ENGINEERING SERVICES PROVIDED BY BEL ENVIRONMENTAL ENGINEERING

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

<u>APPROPRIATION INCREASE</u>		
52000911-911	Transfers- Out	\$45,923.00
59794661-631	458-L-2021 Professional Services-Consultants	\$45,923.00
<u>CASH TRANSFER</u>		
From:		
52000911-911	Transfers – Out	\$45,923.00
To:		
59794045-451	458-L-2021 Transfers – In	\$45,923.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

**seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 25, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of January, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$9,857,725.10 FOR RED CREEK SANITARY SEWER IMPROVEMENTS-CONTRACT A AND CONTRACT B - PROJECT NO 280-S, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: February 28, 2024)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, plans, specifications and estimates of cost have been prepared by CT Consultants for Red Creek Sanitary Sewer Improvements- Contract A and Contract B Project No. 280-S; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of nine million eight hundred fifty-seven thousand seven hundred twenty-five dollars and ten cents (\$9,857,725.10) for Red Creek Sanitary Sewer Improvements Contract A and Contract B Project No. 280-S; and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of nine million eight hundred fifty-seven thousand seven hundred twenty-five dollars and ten cents (\$9,857,725.10) for Red Creek Sanitary Sewer Improvements Contract A and Contract B Project No. 280-S; and hereby authorizes advertising for bids. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer; and CT Consultants, 8150 Sterling Court, Mentor, Ohio 44060.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 25, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of January, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio
LEGAL NOTICE REQUIRED

PUBLISH: THE NEWS HERALD: January 26, 2024
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com

OPEN: February 28, 2024

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, Building A, 5th Floor, Suite 513, Painesville, Ohio 44077; up to the hour of **11:00 AM Local Time on Wednesday, February 28, 2024**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

RED CREEK SANITARY SEWER IMPROVEMENTS, PROJECT NO. 280-S

WPCLF FUNDED PROJECT

Engineer's Estimate of Cost:
Contract A – Sewers: \$6,160,000.00
Contract B – Pump Station: \$2,172,800.00

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. Copies of the Bidding Documents may be purchased at:

Northeast Blueprint & Supply
1230 E. 286th St.
Cleveland, OH 4413
Phone: (216) 261-7500

Prospective Bidders must purchase a Bidder's Package [1 full size set (24"x36") of plans and 1 specification book] for **\$225.00**, exclusive of shipping charges, in order to be considered a BIDDER. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED.

The work covered by the plans and specifications includes: Contract A – Sewers – Installation of 20", 21", 27", & 30" gravity sewers; manholes; 16" force main; and 16" & 20" Conduit in Bored-In-Place Steel Casing. Contract B – Pump Station – Installation of a submersible pump station, valve vault, yard piping, generator building, and installation of a generator supplied by others.

All work under this contract shall be substantially completed within 350 days of Notice to Proceed and final completion and restoration within 392 days from Notice to Proceed.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 5th Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked **RED CREEK SANITARY SEWER IMPROVEMENTS, PROJECT NO. 280-S**.

Inquiries must be submitted in writing to Consulting Engineer, **Ryan Schuster, P.E., at CT Consultants, Inc., CT180304@ctconsultants.com** prior to February 21, 2024.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered lowest and best or eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than ninety (90) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total
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(UT-8)

amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, to waive any and all informalities, and to disregard all non-conforming, nonresponsive or conditional bids, or to increase or decrease or omit any item or items. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the proposal. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – The Contractor agrees that each individual employed by the Contractor or any Subcontractor and engaged in work on the project under this contract shall be paid the prevailing wage established by the U.S. Department of Labor under the Davis-Bacon and related Acts and the Contractor and any Subcontractor shall comply with all applicable provisions and requirements. This shall occur regardless of any contractual relationship which may be said to exist between the Contractor and any individual or any Subcontractor and any individual. For further information, contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.gov/commissioners-office/, click on **Legal Notices to Bidders** on the left side of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, www.publicnoticesohio.com

This project will be funded by the Water Pollution Control Loan Fund Program as administered by the Ohio Environmental Protection Agency and the Ohio Water Development Authority. The Contractor shall note that there are Disadvantaged Business Enterprise participation goals for this project.

This procurement is subject to the EPA policy on encouraging the participation of small business in rural areas (SBRA's).

PRE-BID MEETING

A non-mandatory pre-bid meeting is scheduled for Tuesday, February 13, 2024 at 10:00 a.m. at the County Administration Building, Building A, 5th Floor, Commissioners Chambers, 105 Main Street, Painesville, Ohio 44077.

PUBLISH:THE NEWS HERALD- January 26, 2024
posted on the Lake County Website
posted on Lake County bulletin board
posted on www.publicnoticesohio.com

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the following properties are delinquent in their water and sewer accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent water and sewer sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

WATER SUMS						
Owner Name		Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
JOHNSON, DEAN G	ETAL	11-B-043-C-00-098-0	A021415000	\$25.02	\$3.75	\$28.77
MAZZA LEDONNE, KIMBERLY	ETAL	27-B-048-G-00-027-0	Q631506100	\$81.15	\$12.17	\$93.32
KESHE, JOSEPH W	ETAL	27-B-057-A-00-009-0	Q653004100	\$28.56	\$4.28	\$32.84
TARAJCAK, DANIEL S	ETAL	28-A-043-K-00-025-0	I543922500	\$149.19	\$22.38	\$171.57
GAMBER, RICHARD	ETAL	29-A-001-D-00-024-0	H740922500	\$118.38	\$17.76	\$136.14
YANO, MICHELLE J	ETAL	29-B-003-M-02-045-0	J786323700	\$137.32	\$20.60	\$157.92
HERBERT, MICHAEL S	ETAL	33-A-003-0-00-074-0	N981205000	\$109.55	\$16.43	\$125.98
HOSTERMAN, PHILLIS J	ETAL	34-A-006-B-00-068-0	N960302000	\$112.94	\$16.94	\$129.88
EWING, CURT	ETAL	34-A-014-J-00-027-0	M837703000	\$58.09	\$8.71	\$66.80
MILES, CASEY A	ETAL	34-A-014-Q-00-008-0	M838807000	\$149.57	\$22.44	\$172.01
JOZWIAK, DAVID D	ETAL	34-B-025-G-00-061-0	L712504000	\$144.10	\$21.62	\$165.72

SEWER SUMS						
Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
JOHNSON, DEAN G	ETAL	11-B-043-C-00-098-0	E383603100	\$269.27	\$40.39	\$309.66
REDA, GRACE	ETAL	11-B-043-F-02-013-0	F360005100	\$65.10	\$9.77	\$74.87
NEMERGUT, JOHN E	ETAL	14-A-023-0-00-031-0	E402454000	\$619.90	\$92.99	\$712.89
YEE, JILL	ETAL	16-A-020-0-00-001-0	D306862000	\$112.73	\$16.91	\$129.64
BARCIK, PEGGY	ETAL	16-C-085-0-00-006-0	E134217000	\$267.18	\$40.08	\$307.26

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Ashley Hanshaw, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 25, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of January, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAY APPLICATION #6 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$48,913.12 WITH COLE BURTON CONSTRUCTION, LLC. FOR THE LAKE COUNTY RESURFACING PROJECT-2023

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, by resolution adopted March 16, 2023, the Board of Lake County Commissioners authorized execution of a contract with Cole Burton Construction, LLC. for the Lake County Resurfacing Project - 2023; and

WHEREAS, it is the recommendation of the Lake County Administrator and Lake County Budget Director that the Board of Lake County Commissioners authorize payment of Application #6 (Release of Retainage) in the amount of forty-eight thousand nine hundred thirteen dollars and twelve cents (\$48,913.12), to Cole Burton Construction, LLC. for the Lake County Resurfacing Project - 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Pay Application #6 (Release of Retainage) in the amount of forty-eight thousand nine hundred thirteen dollars and twelve cents (\$48,913.12), to Cole Burton Construction, LLC. for the Lake County Resurfacing Project - 2023.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Jason W. Boyd, Administrator; and Lake County Budget/Finance Manager; Lake County Engineer; and to Cole Burton Construction, LLC., President, Doug Cole, 5335 Avion Park Drive, Highland Heights, Ohio 44143.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 25, 2024, and recorded in the Commissioner's and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of January, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ACCEPTING THE REAPPOINTMENT OF JUDY MORAN AS A MEMBER OF THE REGION 13 ONEOHIO GOVERNANCE BOARD TO REPRESENT THE INCORPORATED AREAS OF LAKE COUNTY FOR A TWO-YEAR TERM BEGINNING MARCH 30, 2024

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Board of Commissioners is a Local Government that has adopted and approved the OneOhio Memorandum of Understanding ("The Memorandum"), which establishes a mechanism to disburse settlement proceeds from opioid litigation into Ohio's communities to help abate the opioid crisis, including allocations to Local Governments and Regions through a statewide Foundation; and

WHEREAS, the jurisdictions of Ashtabula, Geauga, Lake and Portage counties are participants in Region 13 as established by The Memorandum; and

WHEREAS, on February 10, 2022, Region 13 participants agreed to the following governance structure: the board consists of 12 members, 3 appointments from each Region 13 county, which will form the Region 13 OneOhio Governance Board, to include: 4 County Commissioners; 4 members representing the incorporated areas as nominated by their respective organizations/members; 4 members representing the unincorporated areas as nominated by their respective organizations/members, which allows input and equitable representation regarding regional decisions under The Memorandum; and

WHEREAS, on January 22, 2024, Lake County Mayors and Managers Association recommended to reappoint Judy Moran to the Region 13 OneOhio Governance Board to represent the incorporated areas located within Lake County.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Lake County, Ohio that the Board hereby accepts the reappointment of Judy Moran to represent the incorporated areas located within Lake County to the Region 13 One Ohio Governance Board for a two-year term beginning March 30, 2024 and expiring on March 29, 2026.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Administrator; Lake County Budget/Finance Manager; Lake County Prosecutor's Office; and to Judy Moran, City of Eastlake, 35150 Lakeshore Boulevard, Eastlake, OH 44095.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 25, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of January, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,072,165.85

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$2,072,165.85

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 25, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of January, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, January 25, 2024

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present

Commissioners: *(com)

*presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,659,232.57

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$1,659,232.57.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; and to the Lake County Treasurer.

**seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 25, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of January, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget/Finance Manager and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

29800811-812 JR - E	\$4,000.00
40931761-755 OE - E	\$110,833.00
40931811-811 EG - CP	\$890,000.00
40931811-812 EG - E	\$332,500.00
60302711-690 CC - TE	\$10,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget/Finance Manager and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; Adult Probation, Central Communications and EMA.

**seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 25, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of January, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget/Finance Manager and the Board of County Commissioners that these transfers of appropriations are necessary for the following accounts:

CASH TRANSFERS

FROM:
20100911-911 WIA - TO \$10,098.60

TO:
20000045-451 PA - TI \$10,098.60

APPROPRIATION TRANSFERS

FROM:
11919761-780 ND - C \$80,864.03

TO:
11900761-755 ND - OE \$50,000.00
14901711-659 VERAP2 - RA \$30,864.03

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget/Finance Manager and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; and JFS.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 25, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this twenty-fifth day of January, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio